SCC eFile (6/10) 2011 ANNUAL REPORT COMMONWEALTH OF VIRGINIA

211523309

(,	STATE CORPORATION CO	OMMISSI	ON				
1.) CORPOR	RATION NAME:			DUE DATE:	10/31/2011			
BECHTEL INFRASTRUCTURE CORPORATION 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: B.E.				SCC ID NO: F1270539				
AUTH IN VI				5.) STOCK I	NFORMATION			
CT CORPORATION SYSTEM 4701 COX RD STE 301				CLASS	AUTHORIZED			
GLEN ALL	EN, VA 23060-6802			COMMON	1,000			
3.) CITY OR HENRICO	COUNTY OF VA REC	SISTERED OFFICE:						
4.) STATE C NV	OR COUNTRY OF INC	ORPORATION:						
6.) PRINCIPA	AL OFFICE ADDRESS	:						
	ADDRESS: 50 BI	EALE ST						
	CITY/ST/ZIP: SAI	N FRANCISCO, CA 94105-						
7.) DIRECTO	RS AND PRINCIPAL	OFFICERS: All directors ar may be design	nd principa nated as bo	l officers must both a director ar	oe listed. An individuand an officer.	al		
	NIA NAT		X OFFI	CER	X DIRECTOR			
	NAME: TITLE:	DONALD W MARSHALL PRESIDENT						
	ADDRESS:	PO BOX 193965						
	CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94119		^ED	DIRECTOR			
	NAME:	MAZIN I AL-MUFTI	X OFFI	OLK	DIRECTOR			
	TITLE:	VICE PRESIDENT						
	ADDRESS: CITY/ST/ZIP/CO:	P.O. BOX 193965 SAN FRANCISCO, CA 94105	5_					
		<u> </u>	X OFFI	CER	DIRECTOR			
	NAME:	MUKUL BHUSHAN						
	TITLE: ADDRESS:	VICE PRESIDENT P.O. BOX 193965						
	CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94105	5-					
			X OFFI	CER	DIRECTOR			
	NAME: TITLE:	JEFFREY J BRUNETTI						
	ADDRESS:	VICE PRESIDENT P.O. BOX 193965						
	CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94105	5					
	NAME:	1005011 1 0011 1110	X OFFI	CER	DIRECTOR			
	TITLE:	JOSEPH J COLLINS VICE PRESIDENT						
	ADDRESS:	P.O. BOX 193965						
	CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94105	5-					

SAN FRANCISCO, CA 94105-

		X	OFFICER		DIRECTOR
NAME:	JAMES W DELL		1		
TITLE:	VICE PRESIDENT				
ADDRESS:	P.O. BOX 193965				
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94105-				
	3ANT ((ANCISCO, CA 94103-]	П.	NIDECTOR
NIANAE		Х	OFFICER	L	DIRECTOR
NAME:	CHRISTOPHER J DERING				
TITLE:	VICE PRESIDENT				
ADDRESS:	P.O. BOX 193965				
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94105-				
		Х	OFFICER	[DIRECTOR
NAME:	CAROL B DUKE				
TITLE:	PR VP /SEC				
ADDRESS:	P.O. BOX 193965				
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94105-3	3965	5		
		X	OFFICER		DIRECTOR
NAME:	CHARLECELIARRIC]		
TITLE:	CHARLES E HARRIS				
ADDRESS:	VICE PRESIDENT				
CITY/ST/ZIP/CO:	P.O. BOX 193965				
0111/01/211/00.	SAN FRANCISCO, CA 94105-		1	$\overline{}$	
		Х	OFFICER		DIRECTOR
NAME:	GEORGE B MORSCHAUSER				
TITLE:	VICE PRESIDENT				
ADDRESS:	P.O. BOX 193965				
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94105-				
		Х	OFFICER	[DIRECTOR
NAME:	FRANK G TURPIN		1		
TITLE:	VICE PRESIDENT				
ADDRESS:	P.O. BOX 193965				
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94105-				
	<u> </u>		OFFICER		DIRECTOR
NAME:		Х	OFFICER	Ш,	SINLOTON
TITLE:	GARY R ABERNATHY				
ADDRESS:	ASST SECRETARY				
CITY/ST/ZIP/CO:	P.O. BOX 193965				
CITT/31/21/700.	SAN FRANCISCO, CA 94105-		1		
		Х	OFFICER		DIRECTOR
NAME:	GARRY B AICKEN				
TITLE:	ASST SECRETARY				
ADDRESS:	P.O. BOX 193965				
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94105-				
		Х	OFFICER		DIRECTOR
NAME:	BRUCE E BITNER		J		
TITLE:	ASST SECRETARY				
ADDRESS:	P.O. BOX 193965				
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94105-				
	CAN I NAMOISCO, CA 94105-		Jossiosa		NIDEOTOR
NIANAT.		Х	OFFICER		DIRECTOR
NAME:	KIMBERLEY C SCHAFER				
TITLE:	ASST SECRETARY				
ADDRESS:	P.O. BOX 193965				
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94105-				

		X	OFFICER		DIRECTOR
NAME:	KEVIN C LEADER		_		_
TITLE:	TREASURER				
ADDRESS:	PO BOX 193965				
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94105-				
	5/11/11/11/01000; 6/134100	Γ	OFFICER		DIRECTOR
NIA NAT		X	OFFICER		DIRECTOR
NAME:	NELLIE LEE				
TITLE:	ASST TREASURER				
ADDRESS:	P.O. BOX 193965				
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94105-				
		Х	OFFICER		DIRECTOR
NAME:	JOHN K DESHONG		_		_
TITLE:	CONTROLLER				
ADDRESS:	P.O. BOX 193965				
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94105-				
	5/11/11/11/01000, 6/134100] OFFICER		DIRECTOR
NIANAT.		X	OFFICER		DIRECTOR
NAME:	PEGGY H RESTIVO				
TITLE:	ASST CONTROLLER				
ADDRESS:	PO BOX 193965				
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94119-3	3965	5		
			OFFICER	Х	DIRECTOR
NAME:	MICHAEL A ADAMS		_		_
TITLE:	DIRECTOR				
ADDRESS:	P.O. BOX 193965				
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94105-				
	5/11/11/11/01000; 6/134100		OFFICER		DIRECTOR
NIA NAT			OFFICER	Х	DIRECTOR
NAME:	MICHAEL C BAILEY				
TITLE:	DIRECTOR				
ADDRESS:	P.O. BOX 193965				
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94105-				
			OFFICER	Х	DIRECTOR
NAME:	PETER A DAWSON				
TITLE:	DIRECTOR				
ADDRESS:	50 BEALE ST				
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94105-				
			OFFICER	Х	DIRECTOR
NAME:	MALKED CKIMPALL]	_^_]
TITLE:	WALKER S KIMBALL				
ADDRESS:	DIRECTOR				
CITY/ST/ZIP/CO:	P.O. BOX 193965				
CITT/31/ZIF/CO.	SAN FRANCISCO, CA 94105-	_	7		1
			OFFICER	Х	DIRECTOR
NAME:	SCOTT J OGILVIE				
TITLE:	DIRECTOR				
ADDRESS:	P.O. BOX 193965				
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94105-				
	•		OFFICER	Х	DIRECTOR
NAME:	M ANETTE CDADIC] -	_^_]
TITLE:	M. ANETTE SPARKS				
ADDRESS:	DIRECTOR B O BOY 103065				
CITY/ST/ZIP/CO:	P.O. BOX 193965				
511 1/51/2II /60.	SAN FRANCISCO, CA 94105-				

		X OFFICER	DIRECTOR		
NAME:	JAMES Q HICKS				
TITLE:	VICE PRESIDENT				
ADDRESS:	PO BOX 193965				
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 941	05			
		X OFFICER	DIRECTOR		
NAME:	MICHAEL J LEWIS				
TITLE:	VICE PRESIDENT				
ADDRESS: CITY/ST/ZIP/CO:	PO BOX 193965				
CITT/ST/ZIP/CO.	SAN FRANCISCO, CO 941				
		X OFFICER	DIRECTOR		
NAME:	KENT EDWARD LEWIS				
TITLE:	VICE PRESIDENT				
ADDRESS: CITY/ST/ZIP/CO:	PO BOX 193965				
CITT/ST/ZIF/CO.	SAN FRANCISCO, CA 941				
		X OFFICER	DIRECTOR		
NAME:	GREGORY A ALLMAN				
TITLE:	ASST SECRETARY				
ADDRESS: CITY/ST/ZIP/CO:	PO BOX 193965	0.5			
CIT 1/31/211 /CO.	SAN FRANCISCO, CA 941				
		X OFFICER	DIRECTOR		
NAME:	DENNIS L JEW				
TITLE: ADDRESS:	ASST SECRETARY				
CITY/ST/ZIP/CO:	PO BOX 193965	0.5			
G111/31/211/CO.	SAN FRANCISCO, CA 941				
		X OFFICER	DIRECTOR		
NAME:	TERRENCE P MCGEE				
TITLE: ADDRESS:	ASST SECRETARY				
CITY/ST/ZIP/CO:	PO BOX 193965	0.5			
	SAN FRANCISCO, CA 941		DT 10 4001 ID 4T5 4415		
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.					
/s/ PEGGY H RESTIVO	PEGGY H RESTIVO, AS	ST	9/30/2011		
SIGNATURE OF DIRECTOR/OFFICE			DATE		
LISTED IN THIS REPORT	PRINTED NAME AND CC TITLE	RPORATE			
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material					
respect with the intent that the document be delivered to the Commission for filing.					